

**WAUKESHA COUNTY MENTAL HEALTH CENTER
MENTAL HEALTH ADVISORY COMMITTEE MEETING
November 21, 2011
Minutes**

Present:

Chair Troy Norman (Goodwill), Mike DeMares, Mary Madden (NAMI), Dennis Farrell (WCHHS) Board, Kathy Mack (Certified Peer Specialist), Joan Sternweis (MCH –TSSU), Corrine Gresen (WMH) and Lisa McLean (Mental Health Association)

Excused:

Maura McMahon (Public Defender's Office), James Hanover (Div. of Voc. Rehab.), Marybeth Vander Male (HIL), Linda Cole (Friendships), Colleen Gonzalez (WCTC) and Terry Findley (Consumer Advisor)

The meeting was called to order by Mary Madden at 1:37 pm.

Educational Segment: Corrine Gresen from ProHealth presented a power point on behavioral health services offered by ProHealth. For assessment and referral information, call 262-928-4036 or 1-800-326-2011 ext. 84036 7 days a week, 6:30 a.m. to midnight.

Review and Approval of October 17, 2011 Minutes: Minutes not properly received by committee members. Karen Cooper will resend for their review and defer to next meeting.

Board Liaison Report

Dennis reported that at the last HHS meeting Joint Conference Committee members reviewed and approved updates to the seclusion and restraint policies and procedures. The 2012 budget was passed on November 15, 2011 by the full county board. According to the executive summary 23.3% of the county budget is for HHS services. There is a .6 increase, which is an increase for inflation. This committee will need to begin fresh with 2013 unmet needs.

Sub-Committee Reports

1. Legislative – Dennis Farrell

Dennis had no further report. Mike DeMares reported there is a subcommittee of the legislature that is beginning to again look at Chapter 51 and some of the principles of Chapter 51.

2. CCS Coordinator Committee – Mary Madden

There has not been a meeting since October 17, 2011. No report.

3. COP Report – Joan Sternweis

No additional requests.

4. 2013 Unmet Needs – Mike DeMares

2013 unmet needs will be discussed at January meeting. There is already discussion on how the department will handle a \$300K cut in Youth Aids, which affects many areas of the department.

5. Peer Support and Peer Specialist Development Workgroup of Waukesha County – Kathy Mack

The workgroup has had a brainstorming session on available resources, created a draft of a flyer and discussing how to distribute it. Their next steps are to discuss goals and create a mission statement. They are also discussing a website and/or Facebook page.

Old Business

None

New Business

Election of Officers: Troy and Mary will continue in their present roles. Troy Norman-Chairperson, Mary Madden-Vice Chairperson.

Other

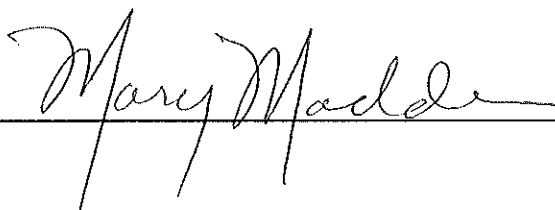
A motion was made by Lisa McLean and seconded by Mary Madden to adjourn the meeting. All voted, unanimous. Approved.

Next meeting January 16, 2012.

The meeting adjourned at 2:24 p.m.

Respectfully submitted,
Karen Cooper, Recorder

Minutes were approved

 Date 1/16/12